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DE RUEHSL #0119 0780825 ZNR UUUUU ZZH O 180825Z MAR 08 FM AMEMBASSY BRATISLAVA TO SECSTATE WASHDC IMMEDIATE 1597

UNCLAS BRATISLAVA 000119

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ISN, T, TREASURY, EUR, EAP AND NEA

E.O. 12958: N/A TAGS: <u>KMNP</u> <u>MNUC</u> <u>IR</u> <u>BA</u> <u>LO</u>

SUBJECT: NOTIFICATION OF DESIGNATION OF FUTURE BANK, BAHRAIN

REF: SECSTATE 27642

11. Poloff delivered Reftel message on March 18 to Karol Mistrik, Director of MFA's Department for Disarmament, OSCE and Counter-Terrorism; Milan Ciganik, Deputy Director of MFA's Department for Disarmament, OSCE and Counter-Terrorism; and Valer Franko, who is responsible for Terrorism and Financial Crimes in the same Department.

12. Post will forward any substantive response. OBSITNIK